

**Jim Doyle**  
Governor

**Celia M. Jackson**  
Secretary

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI**

**Contact: Tim Wellnitz (608) 261-4486**

**WEDNESDAY, NOVEMBER 9, 2005**

**1:00 P.M.**

*(or immediately following the A-E Joint Board Meeting)*

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

A. Adoption of Agenda

B. Approval of Minutes (April 13, 2005)

Administrative Report - Tim Wellnitz, Bureau Director

C. 2006 Meeting Dates

D. Hotel Reservations 2006

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Travel

F. 2005 NCARB Annual Meeting and Conference June 23-25, 2005 at South Beach, Miami Beach, FL – Reports by Walter Wilson

G. (FYI) Member Board Chair Conference September 30 –October 1, 2005

Legislative/Administrative Rules Update

H. Continuing Education, Preliminary Steps, and Research

NAAB Degree Requirement

Design Build Discussion

NCARB Issues

I. (FYI) Block of Experimental ARE Questions Debut – July 2005

J. (FYI) Correspondence from Bloomfield & Associates Regarding NCARB Service

Eligibility of Intern Architect to take the ARE Examination

Section Member Activity

Practice Issues

Miscellaneous Correspondence/Information

New Business

Visitors Comments

**CONVENE TO CLOSED SESSION** to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.

Monitoring Report or any received after mailing of agenda

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

K. 02 ARC 008

Deliberation on Proposed Stipulations or any signed after mailing of agenda

L. Deliberation of proposed stipulation –Paul M. Claybaker 05 ARC 001 – Case Advisor – Gary Gust

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

M. Patrick J. Hagerty

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.